



Frederick County Commission For Women

Winchester Hall, 12 East Church Street

Frederick, MD 21701-5243

(301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

www.Facebook.com/fccfw

Monthly Meeting Minutes

August 14, 2012

Winchester Hall, 7:00pm

COMMISSIONERS

Sharon Dobson
President

Cher Woehl
Vice President

Valerie Dougherty
Treasurer

Tish Honse
Recorder

Linda Roth
Member-At-Large

Natalie Abbas
Jennifer
Charlton-Shuldes
Christine Ferguson
Diana Halleman
Hebba Hassanein
Susan Mender
Jill Paleos
Olga Hernandez-Smith
Shellome Walters

*The Commission for
Women meets the
second Tuesday of every
month (except July) at
7:00pm. Public is
invited.*

Commissioners Present: Sharon Dobson, Valerie Dougherty, Hebba Hassanein, Olga Hernandez-Smith, Susan Mender, Diana Halleman, Jill Paleos, Christine Ferguson, Shellome Walters, Linda Roth, Jennifer Charlton-Shuldes and Natalie Abbas.

Interns: Amanda Price, Candace Prout

Absent Commissioners: Cher Woehl, Tish Honse,

Guests: Viv Wayne, Jamie Shopland, Theresa Smith, Cindy Miller

1. President's Report and Announcements

- a. The meeting was called to order at 7:01 p.m.
- b. Guests were introduced.
- c. **June 12, 2012 Meeting Minutes** – Commissioner Diana Halleman moved to approve the June 12, 2012 meeting minutes as submitted by the Recorder. Commissioner Susan Mender seconded. Motion passed with one abstention by Commissioner Charlton.
- d. **Announcements:**
 - Commissioner Dobson informed the group that the FCCFW office has moved from the 1st floor of Winchester Hall to the basement where the mailroom was located.
 - Commissioner Dobson thanked Amanda Price and Candace Prout for their hard work and dedication during the Summer Internships.
 - Commissioner Halleman announced that Thursday, August 16 was Karlys Kline day at Magoos.
 - Commissioner Roth gave an update on the Women's Giving Circle.
 - Commissioner Halleman and Commissioner Ferguson gave an update on the Woman to Woman Pop Up Shop which gives out gently used business suits to deserving women to help them with a job interview and to re-enter the workforce.
 - Commissioner Dobson said that she will be attending the Maryland CFW meeting on November 3 in Annapolis. Both Commissioner Abbas and Commissioner Ferguson said they would also like to attend.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

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Rev. 6/13/12



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- The annual meeting for the CFW is scheduled for Saturday, September 23 from 2-6pm at Commissioner Dougherty's home.
- Commissioner Halleman informed the group that the Golden Mile Alliance will host a movie night on August 24 at Frederick Town Mall.
- September 30 at Frederick Community College is the 8th Annual Latino Festival.
- Vivian Wayne, volunteer, and in conjunction with Delta Sigma Theta sorority is able to register voters.
- Calendar of Events – was unanimously approved with no additions.

2. Committee Reports/Special Projects – Reports were delivered by the following Committees: Outreach, Legislative, Recruitment, Volunteer, LPGA Futures Tournament, Leadership Alliance Dinner, 20th Anniversary Dinner, and 2012 Maryland Women's Conference.

- **Outreach** - The CFW Outreach committee will participate at the 8th annual Latino festival at Frederick Community College. Commissioner Hernandez made a motion for the CFW to support the Dream Act coalition and to pass out literature about the Dream Act at the Latino Festival. President Dobson moved to table until the next public meeting on Sept. 11 allowing the Commissioners time to review the components of the Dream Act. This motion was tabled.
- **Legislative** – Commissioner Hassanein said the next meeting of the Legislative Committee will be August 22. They are planning a third Charter Board Forum. Commissioner Hassanein made the motion that the CFW join the Charter Board Coalition which is non-partisan and the objective is to give out information on the Charter Board. Commissioner Hernandez-Smith seconded the motion and it passed with all commissioners present affirming and one commissioner (Charlton) abstaining. CFW will be part of the Charter Board Coalition.
- **Recruitment/Volunteer** – Continue to recruit a replacement for Commissioner Shopland. Commissioner Dobson to meet with Jill Hermes at Hood College to find new interns for CFW.
- **Marketing** – Jill Paleos was named chair of the Marketing Committee. Interns Candace Prout (monthly CFW newsletter) and Amanda Price (updated our website with contact information)

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of other Frederick area non-profits) shared their projects .

Commissioner Ferguson also joined the Marketing Committee.

- **LPGA Futures Tour** – Current sponsorships at \$121,000. There are 180 registered volunteers. Commissioner Charlton gave out posters and pamphlets to help with getting the word out about the tournament.
- **2012 Maryland Women's Conference** – A detailed report was provided by the committee.
- **20th Anniversary Luncheon** – Commissioner Ferguson discussed progress for the 20th Anniversary Luncheon and shared a prototype of a lapel pin that will be given out at the luncheon.

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- 3. Treasurer's Report:** The financial report was presented by Commissioner Dougherty and a motion to approve the report was made by Commissioner Mender and seconded by Commissioner Charlton. The report was passed unanimously.
- 4. Old Business** – Commissioner Paleos attended the National Women's Commission Conference. She reported that it was very educational and the focus was on Social Media and Marketing. She also said that sex trafficking was on the rise. She was happy to present more information at the annual meeting on Sept 23.
- 5. New Business** –
 - **Change of logo** As it is the 20th anniversary of the Frederick County Commission for Women, it was discussed that we should honor this event with an update of our logo. Based on the design used for the lapel pins, a motion Commissioner Ferguson and seconded by Commissioner Mender by to change the current logo to add 20th Anniversary 1992-2012 as a boarder to the current logo and to use going forward for until October 2013. The motion was seconded by and passed unanimously.
- 6. Adjournment and Meeting Announcement** – A motion was made by Commissioner Dobson and seconded by Commissioner Halleman to close the meeting. Motion passed by unanimous vote. The public meeting was officially closed at 8:54 p.m. The next public meeting is scheduled for September 11, 2012.

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